

Easton Library Board Meeting  
July 12th, 2021 @ 7:30PM

In Attendance: Jennifer DeCarlo (Director), Linda Borden, Mary Jane Connor, Nellie Lovenduski, Peter Read, Patricia McFee, John O'Brien, Chelsie Henderson (absent)

Approval of June 7th, 2021 meeting minutes: Minutes reviewed and approved. Motion passed unanimously.

Treasurer's Report: Mary Jane motioned to approve, Patricia second the motion, report accepted. Motion passed unanimously.

President's Report: Governor expects Model Airborne Infectious Disease Exposure Prevention Plan. Jennifer and Linda to review plan and bring it back to the board for possible adoption. Library is fully open with the requirement that unvaccinated patrons wear a mask.

Director's Report:

- Appreciative of the unknown person who has planted flowers in front of the library.
- Trees, shrubs, and walkway all need to be trimmed and cleaned up. John to reach out to Ron Hanson.
- The Magjong group has returned to meeting at the library on Wednesday afternoons.
- Brian Connelly, the library's cleaner, has cleaned the flies out of the light fixtures on the top floor (that are reachable). Gave estimates for possible rug cleaning.
- Signed up for HOOPLA digital media service.
- Carole Reeve is retiring from volunteering for the library's story hour.
- Katrina Williams, from Greenwich CSD, sent out Easton Library's summer reading program information in digital format to all teachers, parents, and students.
- Received LLSA final 10%
- Osteobusters will return to the library September 13<sup>th</sup> and will be held in the meeting room every Monday and Wednesday from 8:30-9:30AM.
- There was a SALS meeting to discuss the underserved population in Easton and Greenwich library districts.
- The Friends of the Easton Library purchased a drum for the summer reading give-a-way. 23 kids are participating in the program.
- Abby White is a new teen volunteer at the library.
- Possible collaboration with the Easton Library, Greenwich Library, and LARAC for a square dance event at Burton Hall this fall.
- Author Matthew Witten to speak at September 14<sup>th</sup> program.
- Meghan Phalen requests no parking on the new grass at Burton Hall. She will also be completing a site survey for a possible crosswalk across Route 40.
- Jeff Moses repaired the library toilet.

- Jennifer completed the Washington County Home for Aged Women Grant titled: Hand Drum Program (for Senior Citizens). Part of the grant is for the purchase of a Djembe drum which the library can loan to patrons. The other portion of the grant is for Chelsie Henderson to teach a 4-week, 60 minute each class, to senior citizens.
- Looking for members for the Program Committee. Nellie to talk to Chelsie.

#### Old Business:

- Some libraries have their finances loaded on thumb drives; one to stay at the library and the other with the treasurer.
- Peter has an upcoming meeting with Dan Petteys.
- Reaching out to SALS regarding access to a computer for the treasurer.

#### New Business

- Juneteenth policy: Motion by Linda to follow Federal policy. Second by Mary Jane. Motion passed unanimously.
- Modifying the Temporary Safety Practices Policy for Corona Virus. Normal operations plus unvaccinated patrons are required to wear a mask. Patricia motioned to approve, Peter second the motion, report accepted. Motion passed unanimously.
- Internet Policy discussion planned for next meeting. Read and review prior to next meeting.

Next board meeting will be September 13th, 2021 @ 7:30PM